

CTAG MEETING AGENDA

Thursday, August 4, 2016

9:00 a.m. – 4:00 p.m.

SCCWRP Headquarters
3535 Harbor Blvd., Costa Mesa, CA 92626

1. **Introductions and review of the agenda** 9:00-9:10
The CTAG Chair will open the meeting and review the meeting agenda.
2. **Executive Director's report** 9:10-9:30
The Executive Director will report on current activities of the agency.
3. **Contract review** 9:30-9:40
The Executive Director will describe new contracts that will be presented for Commission endorsement at their upcoming meeting.
4. **New projects** 9:40-9:50
SCCWRP staff will present short briefings on the following recently initiated projects:
 - I. Identifying the natural biological assemblages of benthic infaunal communities found on the outer continental shelf, slope, and basin (>200m depth) of the Southern California Bight (David Gillett).
5. **Report from the regulatory program effectiveness intersessional planning committee** 9:50-10:10
Arne Anselm will report on findings from the CTAG committee charges with determining whether "Effectiveness Assessment Guidance for Water Quality Regulatory Programs" should be a project or a research theme.
6. **Antibiotic resistance bacteria** 10:10-10:35
John Griffith will summarize knowledge about antibiotic resistant bacteria and the studies SCCWRP is considering undertaking with the member agencies to address this issue.
7. **Effect of drought on water treatment processes** 10:35-11:00
Steve Weisberg will summarize how the water treatment processes and resulting discharges are affected by drought, and what research needs .
8. **Results from the Bight'13 Regional Monitoring Program** 11:00-12:00
Ken Schiff will present the background of Bight Regional Monitoring, and an update from Bight '13 Contaminant Impact Assessment, the core element of the Bight Program
9. **Lunch** 12:00-1:00
10. **Results from the Bight'13 Regional Monitoring Program** 1:00-3:20

Presentations on the Bight results will continue:
Bight'13 Nutrient (Karen McLaughlin)
Microbiology (John Griffith)
Trash and Debris (Shelly Moore)
Rocky Reef (Ken Schiff)

11. Planning for the Regional Monitoring Intersessional research planning meeting
3:20-3:45

Ken Schiff will present a conceptual model that will form the basis for the intersessional research planning meeting on regional monitoring.

12. Wrap-up and future meeting agenda items **3:45-4:00**

CTAG will summarize recommendations to the Commission from this meeting, discuss how to best communicate findings from the Bight'13 to the Commission and suggest agenda items for future meetings.

13. Adjourn **4:00**